



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, October 15, 2018

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

Discussion on 2019 Budget.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) October 1, 2018 Regular Town Council Meeting Minutes.

2) Resolution No. 24, Series 2018 - A Resolution of the Crested Butte Town Council Amending the Refuse and Recycling Collection and Disposal Agreement with Waste Management of Colorado Inc.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:15 STAFF UPDATES

7:25 OLD BUSINESS

1) Discussion on The Corner at Brush Creek Housing Project.

7:40 NEW BUSINESS

1) Update from Gunnison Valley Hospital on Fund Raising for a Mental Health Facility in Crested Butte.

7:55 2) Presentation from the Slate River Working Group on the Floating Management Plan.

8:15 3) Annual Report from the Creative District Commission.

8:25 4) Initial Presentation of 2019 Draft Budget.

8:35 5) Discussion on Bathrooms at Town Park.

8:50 6) Discussion and Possible Direction on Proceeding with Recommendations on the Parking Management Plan.

9:05 7) Selection and Direction to Enter into a Memorandum of Understanding with the Developer for Block 76 for the 2019 Paradise Park Affordable Housing Build.

9:20 8) Request for the Extension of Town Water to Ruby Mountain Pursuant to Section 13-1-280 and Direction to Proceed with Formal Agreement Related Thereto.

9:35 9) Discussion and Possible Direction on McCormick Ditch Agreements.

9:50 LEGAL MATTERS

9:55 COUNCIL REPORTS AND COMMITTEE UPDATES

10:10 OTHER BUSINESS TO COME BEFORE THE COUNCIL

10:20 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

• Monday, November 5, 2018 - 6:00PM Work Session - 7:00PM Regular Council

• Monday, November 19, 2018 - 6:00PM Work Session - 7:00PM Regular Council

- Monday, December 3, 2018 - 6:00PM Work Session - 7:00PM Regular Council

10:25 EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) regarding R & S Journey's End v. Town of Crested Butte; update on water court litigation; and conflicts of interest.

11:45 ADJOURNMENT